

PAC Minutes 13 July 2012
1:00 pm est

Attending:

Alana Mesenbrink, NWS	Chris Rapenchuk, LRD
Jamie Gyolai, MVD	Joel, Miller, SPN
Heather Burke, HQUSACE	Darrell Lewis, CNREF
Chad, Eller, SAW	Allen Gwinn, NAD

1. Minutes Approved for June for posting on the Gateway.
2. Update on Prospect training development committee Joel, Heather, and Chad.
 - a. Agenda set for Field Trip with assistance from the Bonneville Staff.
 - b. Updates to NRMG – when developing your presentation if you locate broken links and inaccurate information on the Gateway please advise so the corrections can be made.
3. RLAT Call - Update Allen, Titus
 - a. A Joint Cooperative Management imaginary budget sample is being prepared to determine the impacts on appropriated funds. This will require undetermined changes in the budget process.
 - b. Heather will update after the next RLAT meeting .
4. CNREF Update - Darrell Lewis
 - a. Heather needs POC names of the projects in Kansas and Louisiana that requested assistance from the CNREF to create a cooperating association. Debbie Chenoweth is to provide the respective POC's to Heather.
 - b. Pending Actions
 1. Reserve America Donation
 2. Federal Campaign
 - c. Darrell Lewis will be rotating off the PAC calls and replaced by Greg Miller.
5. Handshake Update - Allen
 - a. Allen reports that 10 of the 13 have received MIPR/FAD request to transfer funds. Pending are Clinton Lake, Mendocino Lake, and J. H. Kerr Scott Lake. Alana, Chad, and Joel will contact their respective projects.
 - b. A total of 6 of 12 final reports have been received from 2010 to date, a total of 3 are due from 2009 and 2 are overdue from 2008.
 - c. Handshake Applications for this FY was released and closes 1 October.
 - d. Handshake Webinar is tentative for 30 July.
 - e. Mid - September Webinar date is 10 September.

6. October Meeting – 1-5 October 2012

- a. Location - Table Rock Visitor Center.
- b. Please make reservations by August 31. The rooms are under his name: Allen Gregory Oller please contact him (417)335-3428 if you have questions.

Hampton Inn
200 Payne Steward Drive
Branson, Missouri 65616
Phone #: (417)243-7800
Rate: \$77.00
Arrive: October 1
Depart: October 5
POC at the Hampton is Ms. Judy Monzyk

- c. Travel MIPR Pending Titus and Alana- please get these to Chris R.

d. Those that are flying into Springfield, MO (Heather, Joel, Chad, Allen, and Chris R.) please coordinate flight arrival and departure time to reduce transportation times. Heather and Chad have rental cars. Car Pool from Airport. Who can pick up Joel?

Airline Flights	Flight Arrival	Flight Departure
Chris R.	12:45 pm	10:20 am
Allen G.	1:30 pm	9:30 am
Chad	2:03 pm	3:57 pm
Joel	7:55pm	5:10 pm
Heather	5:09 pm	4:00 pm

*Note Flight Times may change due to a new contract being awarded.

7. PAC Funds

- a. There are no open accounts. Great Job Team.
- b. Fund Balance – we should execute the 45K budget requested in FY 12, but have residue funds of approximately \$10,000.00 from previous years that will be retained for the FY13 Budget, thus reducing the amount requested in FY13.

8. APPL Post Convention

- a. APPL will hold space for USACE and a determination will be made once registration closes if we will proceed with workshop.

9. Update on “Why Partner with the Corps” - Chris

- a. Have input from Titus, Chad and other to create single page document.

10. New Business:

- a. Partnership with American Park Network (Oh Ranger!) and Allstate – Heather
- b. Heather is attending OPM course next week
- c. RLAT/SAT meeting July 31- Aug 2- Heather

11. Next Call: 10 August 2012